AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, AUGUST 3, 2017, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JULY 20, 2017

- 1. DIRECTOR'S REPORTS:
 - a) INVESTIGATORS' REPORTS:
 - b) INCOMING COMMUNICATIONS:
 - (1) Disturbance Report from Kauai Beer Company
 - c) OUTGOING COMMUNICATIONS:
 - (1) To All Wholesale Licensees, Re: Renewal of Liquor License City Liquor; New Liquor License Hanalei Bread Company
 - d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

- e) ACTIONS OF THE DIRECTOR:
 - (1) <u>POIPU BEACH ATHLETIC CLUB</u>: Approval of special request for addition of games, per list.
 - (2) <u>KILOHANA</u>: Approval of Application No. 2018-017 filed on July 13, 2017 by Kauai Kilohana Partners dba Kilohana for a Special One-Day Dispenser General license on July 25, 2017 at 2195 Hoone Road, Kōloa, Kauai, Hawaii.
 - (3) <u>KAUAI CHAMBER OF COMMERCE</u>: Approval of Application No. Free 2018-13 filed on July 24, 2017 by Kauai Chamber of Commerce for a Free One-Day Special license on July 27, 2017 at the National Tropical Botanical Garden located at 4425 Lāwa'i Road, Kōloa, Kauai, Hawaii.

2. CHANGE IN FIRM NAME:

<u>ZELO'S, INC.</u>: Change of firm name on Restaurant General License No. 2G-016 from "Bouchons Grill" to "Northside Grill".

3. ADDITIONAL TIME TO SUBMIT TAX CLEARANCE:

<u>HANAI</u>: Request for additional 30-day extension to submit tax clearances for renewal of liquor license.

4. NEW LIQUOR LICENSE:

- a) OPAKAPAKA GRILL AND BAR: Application No. 2018-014 was filed on July 13, 2017 by Fraser Consulting Group LLC dba Opakapaka Grill and Bar for a New Restaurant General (Live entertainment and dancing) license at 5-7130 Kūhi'ō Highway, Hanalei, Kauai, Hawaii. Deposited \$450.
- b) <u>ISLAND COUNTRY MARKETS</u>: Application No. 2018-019 was filed on July 25, 2017 by MNS, Ltd. dba Island Country Markets for a New Retail Dealer General license at 4-484 Kūhi'ō Highway, Kapaa, Kauai, Hawaii. Deposited \$450.

5. TRANSFER LIQUOR LICENSE:

<u>HILTON GARDEN INN KAUAI WAILUA</u> BAY: Application No. 2018-016 was filed on July 13, 2017 by Kauai Wailua Bay Hotel Management, LLC dba Hilton Garden Inn Kauai Wailua Bay to operate Hotel License No. 12G-004 located at 3-5920 Kūhi'ō Highway, Wailua, Kauai, Hawaii. Deposited \$225.

6. CHANGE OF LOCATION:

SOUTHERN GLAZER'S OF HI/SGWS: Application No. 2018-018 was filed on July 26, 2017 by Southern Glazer's Wine and Spirits, LLC dba Southern Glazer's of HI/SGWS for a change of location of Wholesale General License No. 3G-005 from 4234 Hanahao Place, Līhu'e, Kauai, Hawaii to 1556 Haleukana Street, Līhu'e, Kauai, Hawaii. Deposited \$350.

ANNNOUNCEMENTS:

Next Scheduled Meeting: Thursday, August 17, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov